

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, December 19, 2006

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 8:51 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: Approve the minutes of December 5, 2006
- Motion/Second: Vice Chair/Vice Mayor Livengood /Councilmember Polanski
- Minutes approved by a vote of: AYES: 5
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: Approve the Redevelopment Agency agenda
- Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski
- Minutes approved by a vote of: AYES: 5
NOES: 0
- RA 5. New Milpitas Library Project No. 8162 Award of Contract for Construction** CIP Manager Mark Rogge reviewed the process of how bids for Library came in and were reviewed by staff, and explained what the Library Subcommittee recommended to the City Council. Contractor S.J. Amoroso with a bid of \$26,957,000 was the winning successful bidder from those opened last Wednesday.
- Present at the meeting were Jim Benson, Chief Estimator, and Tom Tichy, Estimator from the contractor, as well as the Chief Executive Officer Dana McManus.
- Mr. Rogge reviewed expenditures to date on the library project. Construction was due to start in January, and staff was hopeful that construction would be done in November 2008. Mr. Rogge introduced CEO Dana McManus of S.J. Amoroso, who thanked the Council for the opportunity to build a new library for the City. His company existed since 1939 and builds only public facilities. Amoroso had completed quite a few new libraries, such as Santa Clara's Central Park Library.
- Mr. Rogge updated Council on the project schedule for the parking garage in the midtown/ library area, Project No. 8161, which was on target.

